RESOLUTION 732-06-2019 (as amended 2019 6 18)

RESOLUTION DECLARING THE NECESSITY TO REPLACE AN EXISTING 3.0 MILL TAX LEVY IN THE VILLAGE OF ROAMING SHORES, OHIO FOR THREE YEARS AND FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, OTHER EQUIPMENT, BUILDINGS, AND SITES FOR BUILDINGS USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT, OR THE PAYMENT OF SALARIES OF PERMANENT OR PART TIME POLICE, COMMUNICATIONS OR ADMINISTRATIVE PERSONNEL TO OPERATE THE SAME, INCLUDING THE PAYMENT OF ANY EMPLOYER CONTRIBUTIONS REQUIRED FOR SUCH PERSONNEL IN ACCORDANCE WITH R.C. 5705.19 OF THE OHIO REVISED CODE AND REQUESTING THE ASHTABULA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE PROPOSED LEVY AND DECLARING AN EMERGENCY

WHEREAS, the Village Council has determined the necessity of providing and funding a full time police department for the Village

WHEREAS, this Council finds that it is necessary to REPLACE an existing tax levy of 3 mills to help fund such a full time department for a three year period, to be assessed first in 2020 and collected first in 2021, in excess of the ten-mill limitation; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Revised Code Section 735.30, this Council must request that the Ashtabula County Auditor certify the total current tax valuation of Village of Roaming Shores and the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Council declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the Village of Roaming Shores and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Roaming Shores, Ashtabula County, Ohio, that:

SECTION 1. This Council finds, determines and declares that it is necessary to replace an existing 3.0 mill levy outside of the ten-mill limitation for a period of three years, commencing with a levy on the tax list and duplicate for the tax year 2020, to be first collected by the Village in calendar year 2021 and to be collected for three consecutive years through 2023, for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings, and sites for buildings used directly in the operation of the police department, or the payment of salaries of permanent or part time

police, communications or administrative personnel to operate the same, including the payment of any employer contributions required for such personnel and that it intends to submit the question of the additional levy to the electors at an election on November 5, 2019 as authorized by Section 5705.19 of the Revised Code.

SECTION 2. This Council requests the Ashtabula County Auditor to certify it both (i) the total current tax valuation of the Village of Roaming Shores, and (ii) the dollar amount of revenue that would be generated by the such a replacement and increased levy specified in Section 1.

SECTION 3. The Fiscal Officer of the Village of Roaming Shores is authorized and directed to deliver promptly to the Ashtabula County Auditor a certified copy of this Resolution.

SECTION 4. That it is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. That this measure is deemed an emergency measure to provide sufficient time to place the issue on the November 5, 2019 ballot.

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PASSED this

day of

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| ATTEST: | Jennie D'Amicone, Mayor |
| Leeann Mosses, Clerk/Treasurer | |
| Kyle B. Smith, Solicitor | |
| I hereby certify that a summary of the for Ashtabula Gazette on the following date | oregoing ordinance was published twice in the es, and |
| Village Clerk/Treasurer | |